AGENDA FOR MEETING OF KERRVILLE MAIN STREET ADVISORY BOARD THURSDAY, APRIL 23, 2015 3:30 PM KERRVILLE CITY HALL, COUNCIL CHAMBERS 701 MAIN STREET, KERRVILLE, TEXAS

1. CALL TO ORDER

2. INVOCATION

3. VISITORS / CITIZEN FORUM

Any citizen with business not scheduled on the agenda may speak to the board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

4. APPROVAL OF MINUTES

Minutes of the regular meeting held on March 26, 2015.

5. DISCUSSION AND POSSIBLE ACTION

5A. Program of Work Committee Reports:

- a. Economic Restructuring (Scott Bolton)
 - 1. Program of Work
 - Committee Report
 - Open House
- b. Design (David Martin)
 - 1. Program of Work
 - Committee Report
 - Public Art Project
- c. Organization (Melissa Southern)
 - 1. Program of Work
 - Committee Report
 - Policy for downtown street closure
 - Downtown Event Application

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: <u>April 10, 2015</u> at <u>10:00 a.m.</u> and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary

- d. Promotions (Tami Edwards)
 - 1. Program of Work
 - Committee Report
 - Historical Preservation Month
- 6. MONTHLY REPORTS
- 6A. Staff Report
- 6B. Monthly update regarding Historic Downtown Business Alliance activities
- 7. ITEMS FOR FUTURE AGENDAS
- 8. ANNOUNCEMENTS
- 9. ADJOURN
- 10. BOARD INDIVIDUAL AND GROUP PHOTOS

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I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: April 10, 2015 at 10:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.